

**MINUTES
WAYNE COUNTY ETHICS BOARD**

Wednesday, April 3, 2019 – 9:00 A.M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

A. Roll Call 9:03 A.M.

Carron L. Pinkins (C)	- Present
Edward McCall Thomas (VC)	- Present
Sandra Bucciero	- EDS (9:09)
Sue C. Carnell	- Present
Mona Hammoud	- EDS (9:53)
Freman Hendrix	- EDS (9:28)
Robert P. Young	- Present

B. Thomas/Carnell **Approved.** The minutes from the February 20, 2019 meeting. Motion Carried.

C. Unfinished Business

1. Update from Avery Williams, Ethics Board attorney, on the status of the communication from County Executive Warren C. Evans, re: County Treasurer Eric Sabree.

The board discussed the matter with Mr. Williams and Michael Sosnowski, Audit Division Manager, Office of Legislative Auditor General. Mr. Sabree's attorney, Philip J. Thomas, asked to address the board, but was denied.

Young/Thomas **Approved.** To set the hearing date in the Evans-Sabree matter. Motion Carried.

Bucciero/Thomas **Approved.** To set Wednesday, May 1, 2019 as the next meeting and 9:00 a.m. Wednesday, May 15, 2019 as the meeting for the Evans-Sabree hearing. Motion Carried.

Thomas/Hendrix

Approved. For Mr. Williams request additional information in preparation for the Evans-Sabree hearing. Motion Carried.

2. Thomas/Bucciero

Received and Filed. Communication from Kaitlyn Farthing, re: a foreclosed property.

The board discussed the matter with Mr. Williams. Motion Carried.

3. Bucciero/Thomas

Dismissed without prejudice. Communication from LaJuan Smith, re: Erika Tusar. Motion Carried.

The board discussed the matter with Mr. Williams and Anthony Guerriero of the Prosecutor's Office. Motion Carried.

4. Young/Hammoud

Dismissed without prejudice. Communication from Michael Bryant, re: County snowplowing. Motion Carried.

The board discussed the matter with Mr. Williams.

D. New Business

1.

Request for an advisory opinion from Chief Robert Dunlap, Sheriff's Office. Motion Carried.

Hendrix/Carnell

Approved. Motion to concur with Mr. Williams' written recommendation that the vendor-paid trip in question involving Chief Dunlap and Sheriff Benny Napoleon complies with the Ethics Ordinance. Motion Carried.

The board discussed the matter with Mr. Williams and Chief Dunlap.

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

Written public comments were submitted by Sally Schemanski, Jerry Paffendorf, Bonnie Halloran and Adrienne Bennett. Kaitlyn Farthing's email, C.2., previously accepted as public comments.

Spoken public comments were offered by Charemon Brooks, David Mitchell, Bonnie Halloran, Jerry Paffendorf, Joshua Van Berkum, Joel Batterman, Beverly Kindle-Walker and Dawn DeRose.

The board discussed with Mr. Williams its authority in the Evans-Sabree matter and the ability for it to address concerns about the Treasurer's Office foreclosure and auction process raised during public comments.

Thomas/Bucciero

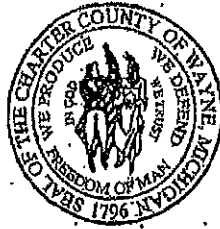
Adjournment: 11:15 A.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

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Wayne County Ethics Board

Carron L. Pinkins - Chair
Edward McCall Thomas - Vice-Chair
Sandra Bucciero
Sue C. Carnell
Mona Hammoud
Freman Hendrix
Robert P. Young



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NOTICE OF MEETING

OF THE

WAYNE COUNTY ETHICS BOARD

Wednesday, April 3, 2019 – 9:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled a meeting of the Board on Wednesday, April 3, 2019 at 9:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes of the February 20, 2019 meeting
- C. Unfinished Business
 - 1. Update from Avery Williams, Ethics Board attorney, on the status of the communication from County Executive Warren C. Evans, re: County Treasurer Eric Sabree
 - 2. Communication from Kaitlyn Farthing, re: a foreclosed property
 - 3. Communication from LaJuan Smith, re: Erika Tusar
 - 4. Communication from Michael Bryant, re: County snowplowing
- D. New Business
 - 1. Request for an advisory opinion from Chief Robert Dunlap, Sheriff's Office

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

E. Such other matters as may be properly submitted before the Board

F. Public Comments

Written public comments have been submitted by Sally Schemanski, Jerry Paffendorf and Bonnie Halloran

G. Adjournment